

WAYNE COUNTY FISCAL COURT MINUTES  
NOVEMBER 8, 2007

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present.

Mr. Dewayne Perkins led Fiscal Court and visitors in prayer.

MINUTES

Motion made by Jerry Sloan and seconded by Dale Vaughn to approve the October 11, 2007 and October 26, 2007 minutes. All voted in favor.

VISITORS

Mike Crain addressed the Fiscal Court concerning a fire department in the Parnell Community.

ROAD ADOPTION

Motion made by Richard Munsey and seconded by Jerry Sloan to adopt 733 ft of the Slatview Road in District 2 into the county road system. All voted in favor.

SOLID WASTE COORDINATOR

Motion made by Jerry Sloan and seconded by Dale Vaughn to approve the second reading of an ordinance providing enforcement powers to the Wayne County Solid Waste Coordinator. All voted in favor. See attached copy.

SOLID WASTE MANAGEMENT PLAN

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Resolution adopting the Wayne County Solid Waste Management Plan for 2008-12. All voted in favor. See attached copy.

## MEDICAL BENEFITS FOR JAIL INMATES

Motion made by Dale Vaughn and seconded by Darrell Dishman to approve the Resolution requesting congress to address medical benefits for jail inmates. All voted in favor. See attached copy.

## BELL-PHIPPS BOAT RAMP EXTENSION

Motion made by Jerry Sloan and seconded by Darrell Dishman to approve the resolution for the Bell-Phipps Boat Ramp Extension. All voted in favor. See attached copy.

## NOVEMBER INCREASE IN PAY

Motion made by Richard Munsey and seconded by Darrell Dishman to approve an increase in pay for the month of November, 2007; \$230.33 for full time employees and \$109.34 for part time employees. All voted in favor. See attached copy.

## FIRST READING OF A BUDGET AMENDMENT

First Reading of an ordinance amending the budget for 2007-2008 #2. No action was taken. See attached copy.

## EMS BUILDING

Motion made by Jerry Sloan and Darrell Dishman to approve the change the order for the EMS Building. All voted in favor. See attached copy.

## FIRST READING OF AN ORDINANCE AMENDING AND RE-ADOPTING THE LICENSE FEE FOR INSURANCE.

First reading of an ordinance amending and re-adopting the license fee for insurance was held. No action was taken.

## MAGISTRATES COMMENTS

MAGISTRATE DISTRICT 1- Mr. Sloan stated he would like to thank everyone and he wishes Mr. Bell the best. He stated he would like to thank everyone for going to vote. He stated he knew the payroll tax had hurt his campaign, but the tax was a must for the county to be able to operate financially. Advertise 850' off of Dallas Russell Ridge Rd road viewers appointed were Darrell Dishman and Tim Bell.

DISTRICT 2- No comment.

DISTRICT 3- Mr. Vaughn stated he would like to give an update on the water project. 1/3 of the project is complete and is going real good. Mr. Vaughn stated he would like for the fiscal court to establish a cemetery board. Motion made by Dale Vaughn and seconded by Richard Munsey to approve creating a non profit cemetery board. All voted in favor.

DISTRICT 4- Mr. Munsey stated he had enjoyed serving with Jerry and looked forward to serving with Danny. Mr. Munsey stated he was excited about the money the county would be receiving for blacktopping and seeing the effects in District 4.

Mr. Rankin stated the sound system for the fiscal court meeting would be in better operation.

## ARCHITECT FOR COURTHOUSE RENOVATIONS

Motion made by Darrell Dishman and seconded by Richard Munsey to hire Mr. Sheridan Simms as the architect for the courthouse renovations. All voted in favor.

## DEPARTMENT REPORTS

Jailer, Ray Upchurch gave the Detention Center Report. See attached copy. Motion made by Darrell Dishman and seconded by Richard Munsey to

approve the personnel changes for the Detention Center Report. All voted in favor. See attached copy.

Solid Waste Coordinator, Tim Bell gave the solid waste report. Motion made by Jerry Sloan and seconded by Dale Vaughn to approve an emergency order to do without the standard bidding process so the monies can be used to finish the dump site on the Sam Brummett Road. All voted in favor.

Sherwin Corder gave the EMS report. See attached copy.

The Animal Control Monthly Report was presented to the court members. See attached copy.

The Treasurer's Monthly Report was presented to the court members. See attached copy.

The Airport Board Monthly Financial Report was presented to the court members.

## ROAD WORK

Road work was presented to the court.

## COMMITTEE REPORTS

No comments concerning the personnel and buildings and grounds reports.

## PAYMENT OF BILLS

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the payment of bills. All voted in favor. See attached copy.

Motion made by Jerry Sloan and seconded by Richard Munsey to adjourn.

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WAYNE COUNTY JUDGE GREG RANKIN

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FISCAL COURT CLERK